

AGENDA
Town Board Meeting

November 7, 2007
Wednesday

Town Hall
7:00 P.M.

PUBLIC HEARING - Proposed 2008 Budget

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

- 2. MOTION - Authorize Supervisor to Execute Short Environmental Assessment Form - St. Anne Wells**
- 3. MOTION - Authorize Town Engineer to Submit Permit Application - St. Anne Wells**

SANITATION DEPARTMENT

GENERAL

- 4. MOTION - Authorization Levying of Unpaid Water/Sewer/Garbage Charges**
- 5. MOTION - Authorizing Scheduling Public Hearing - New Windsor Rural Fire Protection District**
- 6. RECEIVE & FILE - Letter of Credit - Rolling Acres Fox Meadow, LLC**
- 7. RECEIVE & FILE - Order and Judgment Dated August 31, 2007 - Knox Village Associates v. Town of New Windsor**
- 8. RECEIVE & FILE - Permit Bond - Nannini & Callahan, Excavating, Inc.**
- 9. RECEIVE & FILE - Order with Notice of Entry - Schmidt v. Town of New Windsor, et al, Dated October 2, 2007 (Index #2820/2004)**
- 10. RECEIVE & FILE - Order with Notice of Entry - Schmidt v. Town of New Windsor, et al, Dated October 2, 2007 (Index #2006-05427 and 2006-09675)**
- 11. MOTION - Authorize Supervisor to Execute Lease Extension Between Town of New Windsor & New York Communications Co., Inc.**
- 12. RECEIVE & FILE - Proposal - Emergency Electrical Generator & Transfer Switch - Snake Hill Radio Tower Building**
- 13. MOTION - Award Bid - Emergency Electrical Generator & Transfer Switch - Snake Hill Radio Tower Building**
- 14. MOTION - Authorize Supervisor to Execute Developer's Agreement - Meadowbrook Estates Subdivision**
- 15. MOTION - Authorize Supervisor to Execute Developer's Agreement - Covington Estates Subdivision**
- 16. MOTION - Authorize Supervisor to Execute License - Reed Street**

17. RECEIVE & FILE - Letter of Credit - Xcel Development, LLC
18. RECEIVE & FILE - Budget - Salisbury Mills Fire District - Fiscal year 2008
19. RECEIVE & FILE - Budget - Quassaick Bridge Fire District, New Windsor Fire Department - Fiscal Year 2008
20. RECEIVE & FILE - Budget - Vails Gate Fire District - Fiscal Year 2008
21. RECEIVE & FILE - Certificate of Insurance - First Columbia International Group, LLC - STAS Property Site
22. MOTION - Authorize Supervisor to Execute Agreement Between Town of New Windsor and Richard Krol for Nuisance Wildlife Control at the New Windsor Landfill
23. MOTION - Accept Town of New Windsor Planning Board Report - Special Use Permit - Knox Village Active Adult Community
24. RECEIVE & FILE - Local Redevelopment Authority - Proposals to Assist in the Preparation of Base Reuse Plan - USARC - Stewart Airport
25. MOTION - Award Stuart Turner & Associates to Assist in the Preparation of the Reuse Plan for Stewart BRAC

26. OFFICIALS REPORTS
27. PUBLIC FORUM
28. ADJOURN